



## CAN Board of Directors Meeting

Friday, May 9, 2014, 1:00 p.m. – 3:00 p.m.

City Hall, 301 W 2<sup>nd</sup> Street, Room 1101 Board & Commissions Room

*(Parking is Free. We will stamp your parking tickets at the meeting.)*

**For Agendas & Minutes visit:** [http://www.canatx.org/CAN-Councils/Board\\_of\\_Directors/](http://www.canatx.org/CAN-Councils/Board_of_Directors/)

### A G E N D A

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| 1:00 pm | <b>Call to Order</b><br>Welcome, Introductions and Announcements  | <b>John-Michael Cortez, Chair,<br/>CAN Board of Directors</b>                   |
| 1:05 pm | <b>Citizen's Communication</b>  |   |
| 1:10 pm | <b>Approval of Minutes from April 11, 2014 (<i>Action</i>)</b>  | <b>John-Michael Cortez</b>  |
| 1:15 pm | <b>Update from CAN Board Chair</b> <ul style="list-style-type: none"><li>- June Board meeting location at City Hall (<i>correction</i>)</li><li>- No July Board meeting</li><li>- August and September meetings at Central Health</li><li>- June 4th Safety Net Forum on Income, Employment Assistance and Work Supports</li><li>- Action resulting from April Board meetings</li></ul> | <b>John-Michael Cortez</b>  |
| 1:20 pm | <b>Information on 2014 RTCC Workshop<br/>Scheduled for July 17 in Round Rock</b>  | <b>Alex Kone, CAMPO, Regional<br/>Transit Coordination<br/>Committee (RTCC)</b> |
| 1:25pm  | <b>Key Highlights from 2014 Dashboard Report</b>  | <b>Mary Dodd, CAN</b>   |
| 1:40 pm | <b>Highlights from May 7<sup>th</sup> CAN Safety Net<br/>Housing Forum</b>  | <b>Vanessa Sarria, CAN</b>  |
| 2:00 pm | <b>Housing &amp; Transit: Trends, Key Strategies<br/>Identified at the Housing + Transit Forum, and<br/>Local Examples that Work</b>  | <b>Mandy DeMayo, Executive<br/>Director, HousingWorks</b>                       |
| 2:20 pm | <b>2014 Mobility Report and Recommendations</b>   | <b>Jeremy Martin, Austin<br/>Chamber</b>  |
| 2:30 pm | <b>Project Connect</b>  | <b>John-Michael Cortez,<br/>CapMetro</b>  |
| 2:40 pm | <b>Board Discussion:</b> <ul style="list-style-type: none"><li>• Consider regionalism</li><li>• Consider priorities from 2013 Policy Forum</li><li>• What role can partners play in moving forward?</li></ul>   | <b>John-Michael Cortez</b>  |
| 3:00 pm | <b>Adjourn</b>  | <b>John-Michael Cortez</b>  |

**Next Meeting: June 13, 2014 at 1 pm at City Hall (not Workforce Solutions)**

**Chair & Facilitator:** John-Michael Cortez **Timekeeper:** Vanessa Sarria **Note Taker:** Kevin Paris

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or [vsarria@austinsd.org](mailto:vsarria@austinsd.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.